



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

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## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### ***Navajo/Apache Regional Partnership Council Meeting***

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Navajo/Apache Regional Partnership Council, and to the general public that the Regional Council will hold a **regular meeting open to the public on Wednesday, March 9, 2011, beginning at 3:00 p.m. The meeting will be held at the Apache County Public Health Annex Building Conference Room, located at 309 South Mountain Avenue in Springerville, Arizona 85938.** Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kate Dobler-Allen, Regional Coordinator for the Navajo/Apache Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

The meeting agenda is as follows:

1. **Welcome/Introductions/Call to Order** **Leslie Meyer, Vice Chair**
2. **Member Reports and Updates** **Regional Council Members**
3. **Call to the Public** **Leslie Meyer, Vice Chair**  
*This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration at a later date.*
4. **Disclosure of Conflicts** **Regional Council Members**

**5. Consent Agenda**

**Leslie Meyer, Vice Chair**

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Regional Council member.

- a. *\*Minutes of the January 12, 2011 Regular Meeting* ([Attachment #1](#))
- b. *\*Minutes of the February 24, 2011 Special Meeting* ([Attachment #2](#))

**6. Program Reports and Updates**

- a. **Healthy Steps**
- b. **Oral Health**
- c. **Community-based Training and Director Mentoring**

**Deborah Lewis, North Country HealthCare  
Robin House, Navajo County Public Health  
Kate Dobler-Allen, Regional Coordinator**

**7. Navajo/Apache Lab School Status Report**

**Dr. Linda Morrow and Lannie Gillespie,  
Navajo County Education Services Agency**

**8. Regional Coordinator's Report**

**Kate Dobler-Allen, Regional Coordinator**

- a. **Monthly Report** ([Attachment #3](#))
- b. **Navajo/Apache Regional Partnership Council  
Fiscal Year 2010-2011 Operational Plan Update** ([Attachment #4](#))
- c. **Community Outreach Liaison Update** ([Attachment #5](#))

**9. January 2011 First Things First State Board Meeting Update**

**Leslie Meyer, Vice Chair**

**10. Review and Discussion of State Fiscal Year 2011 Financial Reports  
([Attachments #6-16](#))**

**Kate Dobler-Allen, Regional Coordinator**

**11. Review and Discussion of First Things First Board Approved Advisory  
Committees ([Attachments #17-19](#))**

**Kate Dobler-Allen, Regional Coordinator**

**12. Discussion and Possible Approval of Child Care Health Consultation  
Funding Mechanism and Possible Strategy Allotment Increase for  
State Fiscal Year 2011 and State Fiscal Year 2012**

**Leslie Meyer, Vice Chair**

**13. Discussion of Child Care Availability in the Navajo/Apache Region  
([Attachment #20](#))**

**Kate Dobler-Allen, Regional Coordinator**

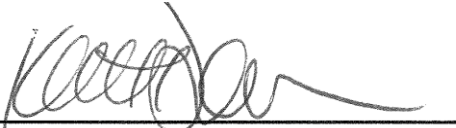
**14. Adjourn**

**Leslie Meyer, Vice Chair**

Dated this 3<sup>rd</sup> day of March 2011

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Navajo/Apache Regional Partnership Council**

  
Kate Dobler-Allen, Regional Coordinator

Posted this 3<sup>rd</sup> day of March 2011 by 5:00 p.m.